

San Jose Animal Advisory Committee Meeting – January 25, 2012
Meeting Called to Order 6:30 pm.

1. Approval of Minutes

Members accepted and approved minutes from July 27, 2011 meeting.

2. Public Comments

In addition to shelter staff, committee attendance included Patricia Watson, Janet Alexander, Cathy Grovenburg (PAWS), Melissa Lisbon, Jerry Burge, Allan Hummel and Karen Johnson.

3. Old Business

A brief review of committee goals and change from September workshop.

4. New Business

A. Brief presentation from the Shelter Director of 2012 goals and directions for the Shelter (handouts)

B. Shelter Director's BiAnnual Report

(refer to shelter attachment)

C. Officer Elections - new chairperson is Jerry Burge, vice chair is Karen Johnson, secretary - Melissa Lisbon

D. Decide SJAAC membership requirements - must attend 3 out of 4 meetings (per year)

E. Reminder of April workshop & agenda (review biannual report, emergency plan discussion, establish a workplan, any ordinance changes to review?)

5. Meeting Adjourned at 7:55 p.m.

Respectfully Submitted,

Melissa Lisbon, Secretary, San Jose Animal Advisory Committee